

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
05.22.2013 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Secretary/Treasurer Bradley

Commissioners Absent: Vice Chairperson Dominic,

Regulatory Staff Present: Licensing Manager Cowles, Internal Audit Manager Lappan.

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve the agenda for 05.22.13. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve the minutes of 05.01.13. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

Public Comment: Opened 5:40 p.m. - No Comments – Closed 5:41 p.m.

Correspondence: N/A

Phone Polls:

A motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve the phone poll held on 05.09.13 to approve the attendance, stipend, mileage for Regulatory Commission to attend a hearing on 05.17.13. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

Regulatory Commissioners Reports

1. Chairperson – NIGC Training

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept the Chairperson's verbal report for 05.22.13. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

2. Vice Chairperson – No report.

3. Secretary/Treasurer – No report.

Regulatory Department Reports

Internal Audit –

After review and discussion a motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept the Internal Audit Report for 05.22.13 as prepared and presented by Internal Audit Manager Lappan. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

1 **Licensing –**

2 After review and discussion a motion was made by Chairperson Wemigwase and supported by
3 Secretary/Treasurer Bradley to accept the Licensing Department Report for 05.22.13 as
4 prepared and presented by Licensing Manager Cowles. Vote 2 yes. 0 no. 0 abstained. 1
5 absent (Vice Chairperson Dominic). Motion carried.

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7 Licenses were prepared and presented by Licensing Manager Cowles. After review and
8 discussion a motion made by Secretary/Treasurer Bradley and supported by Chairperson
9 Wemigwase to approve key licenses and 6200, 6203, 6199 non-key licenses 6234, 6217, 6212,
10 6241, 6205, 6222, 6226, 6209, 6225, 6235, 6210, 6249, 6228, 6246, 6245, 6233, 6244. Vote 2
11 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

12
13 Vendor license was prepared and presented by Licensing Manager Cowles. After review and
14 discussion a motion was made by Chairperson Wemigwase and supported by
15 Secretary/Treasurer Bradley to approve the renewal of Vendor Licenses 1082, 1027 and 1099.
16 Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

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19 **New Business –**

20 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
21 approve the Regulatory Commissions attendance, stipend, and mileage for a hearing on
22 05.30.13. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

23
24 **Old Business –** N/A

25
26 **Closed Session -** N/A

27
28 **Next Meeting/Work Session**

29 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
30 approve stipend, mileage, per diem and hotel for Commissions to attend the following.

- 31 • Regular Meeting at 911 Spring St. on 05.29.13 at 5:30 pm.
- 32 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 33 commissioners as to the date and time needed.
- 34 • Work Session – to hold if requested and approved by phone poll of commissioners
- 35 as to the date; time; and purpose needed.

36
37 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
38 adjourn meeting at 7:00 p.m. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
39 Dominic). Motion carried.

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41 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
42 Date: May 22, 2013